



SEP 13 1950

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MEMORANDUM FOR: THE COMMISSIONER
IMMIGRATION AND NATURALIZATION SERVICE
SUBJECTS: Alfred FULGA
Aursilie FILITSCU
Stelian AISTRATA

1. The following is in reply to a telephone request by Mrs. Kitchens on 21 August 1950.

2. Alfred FULGA's name has been closely linked for many years with that of Nicolae MALAXA, well known Rumanian industrialist now in the United States and under investigation. The latter is known to have collaborated in turn with King CAROL, the Nazis, the ANTONESCU dictatorship and the Communist regime in Rumania.

3. That this relationship is of long standing is attested to by the dates of various reports. The earliest one is taken from German files in Rumania, dated 1 January 1944, and indicates that among MALAXA's "good and devoted friends" were CONSTANTINESCU, then Minister of Communications (allegedly installed through MALAXA's influence) and Ing. FULGA, described as president of the council of management of the Rumanian Railways. This was during the CAROL regime, when MALAXA was building his economic empire, in which CAROL was also a participant. A "Siguranta" (Rumanian Political Police) report dated 17 October 1944 mentions the SOCCOTUB Company in Bucharest, directed by Alfred FULGA "who works with Alfa (CONSTANTINESCU)." The report adds "the company is only an office for the sale of Malaxa products."

4. Subsequently, FULGA became Vice President of the Rumanian American Economic Corporation, of which MALAXA was President and which was formed in May 1947 for the purpose of promoting trade (particularly heavy machinery and equipment) between the United States and Communist-dominated Rumania. In 1948, a well placed and unwitting informant mentioned that Alfred FULGA, "administrator of his (MALAXA's) affairs in Europe," had been called to Paris by MALAXA to meet with another engineer who was working for the latter at that time.

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NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

S E C R E T

REQUEST FOR NAME CHECK

Instructions: This form will be used when requesting a search of the IID Index. Separate forms will be used for each name submitted. No additional Routing Sheet required with this form.

FROM: R. Robinson DIVISION: DATE: 21 August 1950
Tel. request Kitchens-INS
ROOM NUMBER: TELEPHONE: 3271

TO	Room No.	DATE Rec'd. Fwd'd.	INITIALS	ACTION DESIRED:	Check One
IID Service Section	1408	22 Aug 50	ER	<input type="checkbox"/> List references and return this form to Requesting Officer <input type="checkbox"/> List references and send documents to Requesting Officer. <input type="checkbox"/> List Station symbol numbers of references and return this form. <input type="checkbox"/> Check IID Archives (Please Route Directly and Separately to Archives) <input type="checkbox"/> Telephone Reply <input type="checkbox"/> Other (Explain)	<input type="checkbox"/>
Ruth Robinson <i>S-Analyst 22 Aug 50 Day and</i> <i>FOP/Bress</i>					

PH Bureau 22 Aug 50

FULGA, Alfred -- Born 17 July 1903, Braila, Rumania; last known to be residing in New York City. *FULGA, 17, C.O. 1, 1944*

<i>FULGA, FNU</i>	<i>2 (R-5C)</i>	<i>FULGA, MR-GR-1293</i>	<i>11 FEB. 1946</i>	<i>101</i>
Surname	Given Name	Middle Name	Title	

FILITESCU, Aurelie; Formerly had last name of **FULGA**, maiden name **DIYANI**; Born 11 Oct. 1883, Bucharest, Rumania. Last known to be residing in New York City. *Spelling Variations and Aliases*

ISTRATE, Staliana -- Born 15 August 1922 in Buchale, Jud Prahova, Rumania Last known to be residing in New York City. **NOT IDENTIFIABLE**

Date of Birth Other Identifying Data

References:

☐ Not Identifiable

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Encl. 1

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